



McGILL SCHOOL of SUCCESS

3025 Fir St., San Diego, CA 92102

(619) 677-6347o, 239-1318f, 200-1990c

<http://mcgillschoolofsuccess.org/dr.lanuza@mcgillschoolofsuccess.org>

Agenda
Chancellor William McGill School of Success Charter School Board of Directors
Special Meeting
Thursday, June 22, 2017, 12:30 p.m.

I. PRELIMINARY

- A. Call to Order
- B. Roll Call and Establishment of Quorum

II. OPEN SESSION

- A. Opportunity for Public Comments Regarding Items on the Agenda (Gov. Code 54954.3)
Members of the public who wish to address the Board on any topic under Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the Board meeting.
- B. Public Announcement of Closed Session Items

III. CLOSED SESSION

Public Employee: Resignation/Discipline/Dismissal/Release

IV. RETURN TO OPEN SESSION

- A. Public Report of Action(s) Taken in Closed Session, If Any, and the Vote or Abstention of Every Board Member Present
- B. Possible Hearing of Complaints Concerning Employee, if Requested

V. ADJOURNMENT